

MONTGOMERY COUNTY COMMUNITY ACTION BOARD MEETING AGENDA

June 27, 2023, 5:30 pm

Zoom

Welcome and Call to Order

Zelda Wafer-Jones, Vice-Chair

5:30 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** April 25, 2023 and May 23, 2023
- II. **Meeting Evaluations Summary:** April 25, 2023
- III. **Staff Reports:**
 - Executive Director's Report
 - Budget reports
 - TESS and Navigation reports
 - VITA report
 - Head Start Report
 - Jennifer Blasic's resume
 - Head Start Corrective Action Plan
 - Contracts Report
 - Staff Liaison's Report
- IV. **Additional materials:**
 - Draft CAB meeting calendar for FY24
 - CAB Testimony: The HOME Act
 - CAI Post-Program Survey Summary
 - BCC travel and dependent care reimbursement form
 - Power Point: Strategic Planning Overview
 - Notes from Strategic Planning Committee meeting
 - Summary of CAB's advocacy during the legislative session

5:35 PM AGENDA

Vice-Chair, CAB Members, & Staff

- I. **5:35 – Executive Director's Report** *Sharon Strauss*
 - Update on Self-Sufficiency Standard
 - East County Citizens Advisory Board's Quality of Life and Services Committee Meeting
 - Transitions at CAA
 - TESS and Navigation
 - VITA
- II. **5:45 – CAB Updates**
 - CAI updates
 - Reminder – BCC reimbursement forms due June 28
 - Update on CAB membership
 - CAA partners – site visits
 - Action Item: Formal vote on rent stabilization bills
- III. **6:00 – Strategic Planning Presentation** *Sue Myers, Consultant*
- IV. **6:30 – Head Start** *written report*
 - Introduction of Jessica Blasic *Lisa Conlon*
- V. **6:35 – CAB Updates cont.**

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.

- Thank you to FY23 CAB leaders
- Installation of the FY24 CAB Executive Committee Members and Thank you to outgoing leaders *Betty Lam, DHHS OCA Chief*
- Discussion and action item: approval of CAB meeting calendar for FY24

Contracts Report

written report only

- VI. 6:55 – Open Forum:** Board members ask questions and bring up issues that were not discussed during the meeting

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- ⇒ **Executive Committee Meetings:** Tentatively scheduled for July 11, 6 pm on Zoom
- ⇒ **CAB Meeting:** Tentatively scheduled for September 26, 6 pm (no full board meetings in July and August)